

**NORTH HANOVER TOWNSHIP  
TOWNSHIP COMMITTEE MEETING AGENDA  
February 1, 2024 7:00 P.M.**

**VIA CONFERENCE CALL: Dial In: 1-888-482-9769; Access Code 4493305#  
OR  
IN PERSON**

**CALL TO ORDER**

**FLAG SALUTE:**

**ROLL CALL:**

Mayor DeBaecke  
Deputy Mayor O'Donnell  
Committeeman Doyle  
Committeeman Forsyth  
Committeeman Kocubinski

**SUNSHINE STATEMENT:** “The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Courier Post, Burlington County Times and The Trenton Times as well as given to those having requested same and posted on the Township bulletin board located in the foyer of the municipal building”.

**PUBLIC COMMENT AS IT RELATES TO AGENDA ITEMS**

**OPEN PUBLIC COMMENT**

**MOTION TO CLOSE PUBLIC COMMENT**

Proposed By:  
Seconded By:

**REVIEW OF CORRESPONDENCE**

1. Tax Collector 2022 Annual Report

**ENGINEER'S REPORT**

**MINUTES FOR APPROVAL**

- January 18, 2024 – Regular Meeting

**BILLS AND CLAIMS FOR APPROVAL**

**CONSENT AGENDA DEFINED:**

All Resolutions listed on today's consent agenda are to be considered as one vote by Township Committee and will be enacted by one motion. There will be no discussion of these items. If

discussion is desired, that item will be removed from the consent agenda and considered separately.

- 2024-34 Resolution to Apply for and Obtain a FY2024 Local Recreation Improvement Grant through the New Jersey Department of Community Affairs
- 2024-35 Resolution of Final Approval of Farmland Preservation Application
- 2024-36 Resolution Canceling Taxes
- 2024-36-A Resolution Appointing Per Diem Emergency Medical Technician

### **NON-CONSENT AGENDA**

- 2024-37 Resolution Approving the Public Display of Fireworks for the Township of North Hanover Family Night Celebration
- 2024-38 Resolution Authorizing Execution of Contract for Animal Control Services with John E. Bilyk
- 2024-39 Resolution Authorizing Release of Escrows
- 2024-40 Resolution Authorizing the Award of a Non-Fair and Open Contract for North Hanover Township with Herman’s Trucking, Inc. for Brush Removal Services
- 2024-41 Resolution Amending Resolution 2024-14 Entitled “Resolution Appointing a Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund”

### **DISCUSSION**

### **TOWNSHIP COMMITTEE “COMMENTS”**

### **PUBLIC PARTICIPATION**

Questions, comments or statements from members of the public in attendance.

### **OPEN PUBLIC COMMENT**

### **MOTION TO CLOSE PUBLIC COMMENT**

Proposed By:

Seconded By:

### **EXECUTIVE SESSION RESOLUTION**

- 2024-42 Authorizing a Closed Session Meeting to discuss the following matter(s) pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12; **Police Personnel Matter**, Contract Matters, Personnel and Litigation matters

**MOTION TO ADJOURN TO ENTER INTO EXECUTIVE SESSION**

Proposed By:

Seconded By:

**TIME OF ADJOURNMENT:** \_\_\_\_\_PM

**NEXT MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 15, 2024 @ 7:00 P.M.**

**\*THIS AGENDA IS SUBJECT TO CHANGE\***